

# Board of Commissioners Wilkinson County

MEMBERS OF BOARD:  
DENNIS HOLDER, Chairman  
C.L. BROOKS  
JAMES HAGINS  
JOHN WILLIAMS  
J.M. HOWELL

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COMMISSION MEETING  
September 3, 2013  
9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on September 3, 2013 at their office in the Courthouse. The following Commissioners were present: Chairman Dennis Holder, Commissioner James Hagins, Commissioner J.M. Howell and Commissioner John Williams.

Commissioner Brooks absent due to illness in family.

The following staff was present: County Manager David Franks, County Attorney DuBose Porter and Sr. Account Tech I Deborah Osborne.

#### Invocation

Chairman Holder asked Commissioner Williams to lead the invocation.

#### Pledge of Allegiance

Chairman Holder led the pledge of allegiance.

#### Minutes

Chairman Holder asked if there were any revisions to the minutes of the August 20, 2013 Commission Meeting or the August 27<sup>th</sup>, 2013 Budget Work Session. Motion was made by Commissioner Hagins to accept the minutes as noted. Motion was seconded by Commissioner Williams. Chairman Holder voted yes, Commissioner Howell voted yes, Commissioner Williams voted yes, Commissioner Hagins voted yes. Motion carried there were none opposed.

#### Visitors Present

#### Recognition of Visitors

Old Business:

New Business:

a: Bid for Septic System for Sheriff Department:

Five bids were sent out. Two have been received. Bids were received from Adkins Septic Tanks, Inc. in the amount of \$36,200.00 and Keith McDonald Plumbing in the amount of \$20,827.00. County Manager recommended accepting low bid. Commissioner Williams made the motion to accept the low bid of \$20,827.00 from Keith McDonald Plumbing. Motion was seconded by Commissioner Hagins. Commissioner Hagins voted yes, Chairman Holder voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

County Managers Report:

- 1: Paving – Jack Fountain / Holloway Ray Road – Clearing is pretty much complete, grading is underway; basing should start sometime next week. Utilities are in the process of being moved. Oochee Creek Road – Clearing is underway.
- 2: Sheriff Department roof – Plans have been finalized, attached is an Invitation to Bid. There is a mandatory pre bid conference Tuesday September 10, 2013 at 10:00 am and the bid opening is Tuesday September 24, 2013 at 2:00 pm. I should have bids ready for the Tuesday October 1, 2013 meeting at 9:00 am.
- 3: Webinar for Filing Campaign and Finance Disclosure Reports starting January 1, 2014. There will be a Webinar for filing these reports Wednesday November 13, 2013, I will be able to set it up for you. I would strongly suggest everyone watch it.
- 4: Budget – Attached is the 5 year average, it will be published twice. Also attached is the Notice of Public Hearing at 4:30 pm on Tuesday September 17, 2013. You should be able to accept the Budget and set the Millage Rate at the regular meeting at 5:00 pm.

Visitors Comments:

Marty Dominy asked the Commissioners if they were aware that Balls Ferry was open for bow hunting this year. He also stated that the entrance road was extremely muddy.

Beth Langford commented that Paws and Claws funding was down. The County gave them \$10,000.00 last year and this year it is reduced to \$6,000.00. Chairman Holder explained that the additional \$4,000.00 was emergency funding.

Adjourn - **Motion** by Commissioner Hagins to adjourn the meeting. Motion was seconded by Commissioner Williams. Chairman Holder voted yes, Commissioner Howell voted yes, Commissioner Williams voted yes and Commissioner Hagins voted

yes. Motion carried none were opposed.

#### Notice to Visitors

The Board of Commissioners welcomes you to our meeting. We ask that you do not talk during the meeting to allow us to hear all discussion between Commissioners. If you would like to be placed on the agenda, please contact the Board of Commissioners Office at 946-2236 no later than the Thursday prior to meeting.